

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

June 11, 2012
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – George Daker**
Pleasantdale Elementary School
2. **ROLL CALL**
3. **AUDIENCE**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- *A. Approved Regular Meeting of May 29, 2012
- *B. Received and Filed Veterans Memorial Committee Meeting of March 28, 2012
- *C. Received and Filed Veterans Memorial Committee Meeting of April 25, 2012
- *D. Received and Filed Draft Plan Commission Meeting of June 4, 2012

6. **ORDINANCES**

- A. Approved An Ordinance Repealing Ordinance No. A-834-13-12 and Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outside Sidewalk Seating Area for an Existing Restaurant (Z-11-2012: 324 Burr Ridge Parkway – Capri Ristorante)
- *B. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outside Patio and Dining Area (Z-13-2012: 201 Bridewell Drive – Eddie Merlot's)
- *C. Approved An Ordinance Granting Conditional Sign Approval and Variations of the Village of Burr Ridge Sign Ordinance for a Monument Sign in Residential District that is Within the Front Yard Setback, Exceeds the Maximum Area Permitted, and Includes an Electronic Message Board (S-03-2012: 7941 Madison Street – Gower Middle School)

7. **RESOLUTIONS**

8. CONSIDERATIONS

- A. Discussion Concerning Results of the SAIA Noise Study
- B. Approved Space Needs Committee Recommendation to Award Contracts for the Renovation of the Village Hall Board and Conference Rooms

Contracts were awarded to JC Anderson in the amount of \$135,634 to for General Contractor services and AVLET, Inc. in the amount of \$51,886 for AV equipment installation for both the Board Room and the Conference Room Renovation Project.

- C. Consideration of Plan Commission Recommendation to Approve Sign Ordinance Amendment (S-02-2012: Sidewalk Signs in Retail Business Districts)

This item was referred back to the Plan Commission.

- D. Community Survey Question & Answer

- *E. Approval of Recommendation to Cancel Contract with Warner Shelter Systems and to Award a Contract to Tentnology for a Community Event Tent

A contract was awarded to Tentnology in the amount of \$14,011.80.

- *F. Approved Request from Burr Ridge Park District for Donation from Hotel/Motel Tax Fund (Harvest Fest)

- *G. Approved Request from Burr Ridge Park District for Donation to Farmers' Market

- *H. Received and Filed Resignation Letter – Jonathan Stelle

- *I. Approved Vendor List

- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- **Approval of Closed Session Minutes of April 23, 2012**
- **Receive and File Personnel Committee Closed Session Minutes of May 2, 2012**
- **Employment of Employee**

- **Collective Bargaining**
- **Probable and Imminent Litigation**

12. RECONVENED MEETING

- K. Approved Recommendation to Fill the Staff Engineer Position left Vacant by the Resignation of Jonathan Stelle
- L. Approved Salary Increases for Public Works Union Employees

13. ADJOURNMENT